



**The City of Amarillo Firemen's Relief and Retirement Fund Board of Trustees will meet in regular session on Wednesday, March 21, 2012 at 10:00 a.m. in Room 306, on the third floor of City Hall, 509 East Seventh Avenue.**

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- ITEM 1.      APPROVAL** of Minutes of February 15, 2012
  - ITEM 2.      INVESTMENT RESOLUTION**
  - ITEM 3.      SUMMARY OF REVENUE AND EXPENDITURES**
  - ITEM 4.      PRESENTATION** of Trading Report by Mary Davidson with Abel Noser
  - ITEM 5.      WRITTEN INVESTMENT REPORT** by Luther King Capital Management
  - ITEM 6.      CONSIDER** Statement from Wells Fargo Advisors, LLC
  - ITEM 7.      CONSIDER** Statement from Luther King Capital Management
  - ITEM 8.      CONSIDER** Retirement Benefits for Dennis Eaves
  - ITEM 9.      CONSIDER** Retirement Benefits for Steve Barrera
  - ITEM 10.     CONSIDER** Optional Joint and 100 Percent Pre-Retirement Death Benefit for Russell Boman
  - ITEM 11.     CONSIDER** Form 100, Change of Beneficiary, for Russell Boman
  - ITEM 12.     APPROVAL** of Physicals for new fire recruits: Ethan J. Black, Jason R. Brown, Richard M. Jones, Andrew R. Sparks, Scott N. Stidham, Chanse J. Valentine, Christopher C. Westbrook, and Nathan U. Wilson
  - ITEM 13.     CONSIDERATION** of Form 100's for above new fire recruits
  - ITEM 14.     CONSIDER** Corrected Form 135, Termination of Employment Application for Refund of Retirement Contributions, for Justin Crawford
  - ITEM 15.     CONSIDER** Statement from Amarillo National Bank
  - ITEM 16.     PUBLIC COMMENTS**

*The AFRRF reserves the right and hereby gives notice that it may conduct an executive session, as the AFRRF may find necessary, on any item of business listed in this agenda for which state law authorizes an executive session, even if such item is not specifically designated to be an executive session item.*

Amarillo City Hall is accessible to individuals with disabilities through its main entry on the south side (S.E. 7th Avenue) of the building. An access ramp leading to the main entry is located at the southwest corner of the building. Parking spaces for individuals with disabilities are available in the south parking lot. City Hall is equipped with restroom facilities, communications equipment, and elevators that are accessible. Individuals with disabilities who require special accommodations or a sign language interpreter must make a request with the Finance Department two business days before the meeting, by telephoning 378-3000, Ext. 6213, or the City TDD number at 378-4229.